

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
APRIL 23, 2018
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

Members present: Scott Holewinski, Billy Fried, Mike Timmons, Jack Sorensen, and Ted Cushing

Members absent: None

Department staff present: Karl Jennrich, Director and Julie Petraitis, Program Assistant

Other county staff present: Mike Fugle, Assistant Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chairman Scott Holewinski called the meeting to order at 2:00 pm, in accordance with the Wisconsin Open Meeting Law.

Approve the agenda. **Motion by Jack Sorensen, second by Mike Timmons to approve the agenda. With all members present voting “aye”, the motion carried.**

Public comment. **None.**

Discussion/decision on revisions to Article 9, Section 9.61, Metallic Mineral Exploration, Prospecting and Mining.

The committee was provided with responses to their questions from Attorney Scott and e-mails from Tom Jerow and Tom Tiffany.

The committee discussed bulk sampling, prospecting, recovery of expenses, local agreements, and the composition of a Local Impact Committee.

The committee held a conference call with Attorney Scott to discuss their questions and concerns.

Refunds. **None.**

Line item transfers, purchase orders and bills. **None.**

Approve future meeting dates. **April 25, April 27, and May 2, 2018.**

Public comments. **Tom Jerow spoke.**
Tom Tiffany spoke.
Bob Mott spoke.

Future agenda items. **As discussed.**

3:30 p.m. There being no further matters to lawfully come before the Committee, the Committee recessed.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director